



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY
INTEGRATION ADVISORY BOARD
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 140
LOS ANGELES, CALIFORNIA 90012**

Wednesday, July 27, 2016

1:00 PM

Audio (16-3792)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order. (16-3362)

Co-Chair Fox called the meeting to order at 1:05 p.m.

Co-Chairs Fox and Llopis reminded the Integration Advisory Board (IAB) members that the Brown Act and Robert's Rules of Order should be adhered to at all meetings in order to conduct meetings in professional and safe environment for all meeting participants. The following expectations of the IAB members and/or meeting attendees were reviewed:

- 1. Turn off all cell phones**
- 2. Refrain from side conversations to facilitate meeting recordings**
- 3. Adhere to timers to effectively manage the times allotted to meetings**
- 4. Limit Public Comment to two minutes per person; two additional minutes will be given to those persons requiring interpreters; Public Comment is an item to provide comment and not a forum for discussion or debate**
- 5. Complete speaker cards prior to the item being called for discussion**
- 6. Limit discussion to items that are agendized; IAB members should refrain and limit comment/discussion on non-agendized items**
- 7. Do not voice personal opinions about any particular entity;**

To expedite the flow meetings, upon completion of the presentations, the Co-Chairs, in a clockwise fashion, will allow every IAB member an opportunity to ask a question or provide comment to presenters. If time permits, the Co-Chairs will allow for a second round of questions or comments from IAB members.

Present: 25 - Aaron Fox, Wendell Llopis, Hildy Aguinaldo, Jacob Bailey, Al Ballesteros, Michelle Anne Bholat, Jason Brown, Jean G. Champommier, Rex Cheng, Phil Dao, Herman DeBose, Larry Gasco, Bridget Gordon, Christopher Ige, General Jeff, Jack Kearney, Gavin Koon, Victor Marrero, Theodorah Mckenna, Enrique Peralta, Aldys Ramos, Lawrence Reyes, Frances Todd, Bennett W. Root and Reba Stevens

Absent: 10 - Manal J. Aboelata, Catherine Clay, Jun Goeku, Andreas Jung, Brenda Martinez, Claude Martinez, June Simmons, Pat Stewart-Nolen, Carolyn Watson and Imani Williams

2. Approval of the June 22, 2016 meeting minutes. (16-3364)

On motion of Member Kearney, seconded by Member Peralta, and duly carried by the following vote, the Integration Advisory Board (IAB) approved the June 22, 2016 meeting minutes.

Ayes: 17 - Co-Chair Aaron Fox, Co-Chair Wendell Llopis, Al Ballesteros, Michelle Anne Bholat, Jason Brown, Jean G. Champommier, Rex Cheng, Larry Gasco, Christopher Ige, Jack Kearney, Victor Marrero, Theodorah Mckenna, Enrique Peralta, Aldys Ramos, Frances Todd, Bennett W. Root and Reba Stevens

Abstentions: 2 - Hildy Aguinaldo and Gavin Koon

Absent: 16 - Manal J. Aboelata, Jacob Bailey, Catherine Clay, Phil Dao, Herman DeBose, Jun Goeku, Bridget Gordon, General Jeff, Andreas Jung, Brenda Martinez, Claude Martinez, Lawrence Reyes, June Simmons, Pat Stewart-Nolen, Carolyn Watson and Imani Williams

Attachments: [Supporting Document](#)

II. PRESENTATIONS

3. Presentation by Cynthia Harding, Interim Director of Public Health, on the Integration of the Health Agency and related Strategic Priorities. (16-3365)

Cynthia Harding, Interim Director of Public Health, presented a brief overview on the role of the Department of Public Health (DPH) and its role in the Health Agency. The DPH focuses on system and community level interventions in a broader sense, such as, monitoring, containing, and preventing diseases. Ms. Harding touched on the working partnership between the DPH and other Los Angeles County departments with regard to the healthy design concept. The DPH also seeks to mitigate the negative impacts of pollution in communities and the idea of environmental justice as well as health policies that promote good health. Ms. Harding further indicated that the DPH has approximately fourteen public health centers, many of which are co-located with the Department of Health Services (DHS) and the Department of Mental Health (DMH).

Ms. Harding further discussed implementation of the expanded substance abuse disorder benefit priority and the chronic disease injury prevention priority. The DPH is working to improve treating and screening patients for substance abuse disorder while ensuring the best science is in place to assist the DPH. The DPH is also looking into different types of evidence based programs available to communities that assist preventing chronic diseases, as well as interfacing with the community and community agencies more effectively.

Wesley Ford, Director, Substance Abuse Prevention and Control, informed the Integration Advisory Board (IAB) members that the DPH Implementation Plan was approved by the California Department of Health Care Services (DHCS) and the Centers for Medicare & Medicaid Services.

Ms. Harding, Interim Director of Public Health, Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, and Wesley Ford,

Director, Substance Abuse Prevention and Control, Department of Public Health, responded to questions by IAB members.

Members of the Public, Dr. Genevieve Clavreul and Patricia Russell, addressed the IAB members.

By Common Consent, and there being no objection, the IAB members received and filed the DPH's report.

Attachments: [Supporting Document](#)

4. Presentation by Bryan Mershon, Deputy Director, Children's System of Care Bureau and Service Area 3, Department of Mental Health, on Priority 7 - Vulnerable Children and Transitional Age Youth. (16-3366)

Dr. Bryan Mershon, Deputy Director, Children's System of Care Bureau and Service Area 3, Department of Mental Health, and Kayleen Gilbert, LCSW, Children's System of Care, Department of Mental Health, presented a PowerPoint on the Vulnerable Children & Transition Age Youth Health Agency Workgroup. Ms. Gilbert indicated that this Workgroup is comprised of Dr. Bryan Mershon, who is the Chair of the Workgroup, representatives from the Department of Mental Health, Gregory Lecklitner, Ph.D., Child Welfare, Karen Streich, Ph.D., TAY/Juvenile Justice and herself, as well as representatives from the Department of Health Services, Astrid Heppenstall Heger, M.D., Alexander Li, M.D., and representatives from the Department of Public Health, Anna Long, Ph.D., MPH, Children's Medical Services, Timothy Duenas, MS, Substance Abuse Prevention & Control, and Sophia Rumanes, MPH, Chief of Community Services.

Ms. Gilbert indicated that this Workgroup is in its initial stages. The Workgroup's Objective is to improve the health, public health and mental health outcomes for children and vulnerable youth through enhanced collaboration among the three Health Agency Departments of Health (DHS), Mental Health (DMH) and Public Health (DPH). Three Workgroup Goals are to:

- 1. Ensure each Department of Children and Family Services (DCFS) detained child/youth receives a Mental Health, Health and Substance abuse screening or assessment within 30 days;**
- 2. Ensure 100% of children/youth identified by DCFS as Commercially Sexually Exploited Children (CSEC) receive a HUB mental and health screening within 30 days of identification; and**
- 3. Ensure at least 90% released from probation camp whose families do not report having a Primary Care Physician are linked to a DHS clinic.**

Ms. Gilbert reported that Co-located Services at HUBS include but are not limited to Triage (DMH), Medical assessments (DHS), and Records Review (DPH). She provided Medical hub target population and statistical numbers of children/youth serviced per hub location. The next steps for the Workgroup include:

- Gathering stakeholder feedback regarding metrics;
- Refining metrics further which reflect on integrated proactive;
- Identify best data sources which reflect actual need;
- Work with Agency partners' leadership to assure quality integrated care and ensure that measures are reflective of an improved practice; and
- Identify a Parent Partner representative.

Dr. Mershon and Ms. Gilbert responded to questions by the IAB members.

Member of the Public, Mark Karmatz, addressed the IAB members.

By Common Consent, and there being no objection, the IAB received and filed the Workgroup's report.

Attachments: [Supporting Document](#)

III. UPDATES/REPORTS

5. Health Agency Update

- Dr. Alexander Li, Deputy Director, Linkage, Los Angeles County Health Agency (16-3367)

Dr. Alexander Li, Deputy Director, Linkage, Los Angeles County Health Agency, reaffirmed that the Health Agency has been in existence for over seven months. To date, under the Health Agency Model, the DPH has two new co-locations of Department of Public Health (DPH) and Department of Health Services (DHS) clinics. Historically in a pre-Health Agency Model, individuals would receive services through essentially two entities by two processes. Currently, the Chris L. Tucker Public Health Center, as well as the Torrance clinic, are unique from pre-Health Agency Model co-locations in that they are moving to one electronic health record and one medical record. Through the Health Agency Model, these co-locations are sharing registration services, and the Departments' physicians, nurses, and medical assistants are working side by side to support each other.

The next Health Agency report to the Board of Supervisors is scheduled for September 20, 2016, which will include an update on Priority 7 – Vulnerable Children and Transitional Age Youth and Priority 4 – Access to Culturally and Linguistically Competent Programs and Services. A Health Agency Town Hall is scheduled for August 31, 2016 promoting the vision of the integration. The last Health Agency Town Hall garnered over 800 attendees, and the Health Agency is working with labor partners to promote the Town Hall to increase staff participation. The Health Agency is moving forward with co-location and with the Online Real-Time Centralized Health Information Database (ORCHID) expansion within the DPH. The DMH has a roll out plan for the e consult for their directly operated mental health clinics. The Health Agency is also working closely between Departments on security and protocols for information sharing, and is waiting for the Gartner Report. Expansion of training is also underway for Substance abuse screening and counseling, a key priority for the Health Agency.

Dr. Li responded to questions by IAB members.

By Common Consent, and there being no objection, the IAB members received and filed the report by the Health Agency.

6. Subcommittee Reports by Chair of Subcommittees and Ad Hoc Committee Reports
- Access to Care and Information System/Electronic Records Sharing
 - Homelessness
 - Cultural and Linguistically Competency
 - Diversion for Correctional Inmates to Prevent Re-entry into Correctional System
 - Implementation of the Expanded Substance Use Disorder Benefit
 - Vulnerable Children and Transitional Age Youth
 - Chronic Disease and Injury Prevention
 - Guiding Principles and Mission Statement
 - Impact and Framework
 - Pilot Projects (16-3368)

Member Reba Stevens, Chair of the subcommittee on Implementation of the Expanded Substance Use Disorder Benefit indicated that her Subcommittee is prepared to report before the Integration Advisory Board (IAB) at the next meeting scheduled for the month of August 2016.

Discussion ensued on the subcommittee reporting process and structure of subcommittees. Member Lawrence Reyes suggested that IAB members extend an invitation to the Board of Supervisors' Health Deputies to request that they provide the IAB members with feedback on the IAB's first bi annual report Board of Supervisors.

On motion of Member Enrique Peralta, seconded by Member General Jeff, and duly carried by the following vote, the Integration Advisory Board agreed to extend an invitation to the Board of Supervisors' Health Deputies to attend a future meeting to request that they provide IAB members with feedback on the first IAB bi annual report to the Board of Supervisors:

Ayes: 21 - Co-Chair Aaron Fox, Hildy Aguinaldo, Jacob Bailey, Al Ballesteros, Michelle Anne Bholat, Jason Brown, Jean G. Champommier, Rex Cheng, Phil Dao, Herman DeBose, Larry Gasco, Bridget Gordon, Christopher Ige, General Jeff, Victor Marrero, Theodorah Mckenna, Enrique Peralta, Aldys Ramos, Lawrence Reyes, Frances Todd and Reba Stevens

Noes: 1 - Gavin Koon

Absent: 13 - Co-Chair Wendell Llopis, Manal J. Aboelata, Catherine Clay, Jun Goeku, Andreas Jung, Jack Kearney, Brenda Martinez, Claude Martinez, Bennett W. Root, June Simmons, Pat Stewart-Nolen, Carolyn Watson and Imani Williams

This item was tabled for further discussion later in the meeting.

Later in the meeting, Member Hildy Aguinaldo discussed the Pilot Projects Ad-Hoc Subcommittee (Ad-Hoc Subcommittee) evaluating the charge of the IAB. The Ad-Hoc Subcommittee created a document which provides a framework and process map to analyze the Health Agency's Strategic Priorities by developing a baseline and table associated with seven populations identified by IAB. By determining baseline data, the Ad-Hoc Subcommittee will be able to define and identify the Health Agency's goals, issues, and benchmarks. Moreover, the baseline data will provide structure and direction to the IAB. Member Gavin Koon suggested that the framework from the report by the Ad-Hoc Subcommittee be implemented for each individual IAB subcommittee, in an effort to create consistency

as well as structure regarding formulating recommendations on how goals are met and reported for each Health Agency strategic priority by IAB's Subcommittees.

Member Aguinaldo will submit the Pilot Projects Ad-Hoc Subcommittee report to Commission staff for dissemination to IAB member to elicit their feedback prior to report being placed on a future IAB agenda for discussion and approval by the IAB members.

By Common Consent, and there being no objection, this item was received and filed.

IV. DISCUSSIONS

- 7.** Discussion on the Integration Advisory Board's 2nd bi-annual report to the Board of Supervisors. (Continued from the meeting of July 27, 2016.) (16-3483)

Due to a lack of Quorum, this item was continued to the next IAB meeting.

- 8.** Discussion and action on the baseline metrics for the Eight Strategic Priorities, presented by Dr. Alexander Li, Deputy Director, Linkage, Los Angeles County Health Agency, at the May 18, 2016 Integration Advisory Board meeting. (Continued from the meetings of June 22, 2016 and July 27, 2016) (16-3016)

Due to a lack of Quorum, this item was continued to the next IAB meeting.

- 9.** Discussion and approval of the meeting dates for the months of August and September 2016. (Continued from the meeting of June 22, 2016) (16-3044)

This item was taken after Item No. 6.

By Common Consent and there being no objection, the IAB approved the meeting dates for August 24, 2016 and September 28, 2016.

VI. MISCELLANEOUS**Matters Not Posted**

10. Matters not posted on the agenda, to be discussed and (if requested), placed on the agenda for action at a future meeting of the authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (16-3369)

There were none.

Public Comment

11. Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board. (16-3370)

There were none.

Adjournment

12. Adjournment for the July 27, 2016 meeting. (16-3371)

The IAB adjourned its meeting in memory of Alysa Solomon and Molly Lowene at 4:55 p.m.